

Message Text

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PAGE 01 ABU DH 02279 231118Z
ACTION L-03

INFO OCT-01 NEA-10 ISO-00 EB-08 /022 W
-----083597 231929Z /44
R 231041Z
FM AMEMBASSY ABU DHABI
TO SECSTATE WASH DC 8257

LIMITED OFFICIAL USE ABU DHABI 2279

E.9.11652: N/A
TAGS: BBAK, TC
SUBJECT: REQUEST FROM TEXTRON FOR INFORMATION ON LOCAL AGENT
(FOREIGN
CORRUPT PRACTICES ACT)

1. EMBASSY HAS RECEIVED LETTER DATED AUGUST 9 FROM ADCOCK-SHIPLEY.,
-A WHOLLY-OWNED SUBSIDIARY OF TEXTRON, ASKING THAT THE EMBASSY
SUPPLY
INFORMATION WHICH IT DEEMS ESSENTIAL FOR COMPLIANCE WITH U.S.
FOREIGN CORRUPT PRACTICES ACT OF 1977. ADCOCK-SHIPLEY STATES THAT
COMPANY NEEDS TO KNOW WHETHER ANY UAE GOVERNMENT OFFICIALS HAS
AN UNDECLARED OWNERSHIP INTEREST IN COMPANY'S DISTRIBUTOR/AGENT
(TECHNICAL SUPPLIES AGENCIES). IN ADDITION, ADCOCK-SHIPLEY ASKS
EMBASSY TO FILL OUT A FORM CONCERNING ITS AGENT GIVING THE FOLLOWING
INFORMATION: NAME AND TITLE OF FIRM; NAME OF DIRECTORS AND
PARTNERS; NAMES OF EXECUTIVE MANAGEMENT; OTHER DIRECTORSHIPS OF
PERSONS NAMED IN PREVIOUS; DETAILS OF CAPITAL STRUCURE; NAMES OF
SHAREHOLDERS/PARTNERS; OTHER KNOWN
EXECUTIVE, NON-EXECUTIVE, POLITICAL OR HONORARY POSTS OR
APPOINTMENTS
HELD NOW OR IN THE PAST BY DIRECTORS/PARTNERS, MANAGEMENT,
OR SHAREHOLDERS/OWNERS.

2. THIS IS FIRST REQUEST OF THIS NATURE EMBASSY HAS RECEIVED.
WE ARE CONCERNED ABOUT LEGAL AND FOREIGN POLICY IMPLICATIONS
OF COMPLYING WITH ADCOCK-SHIPLEY'S REQUEST FOR THIS KIND OF
INFORMATION. THEREFORE, REQUEST DEPARTMENT INSTRUCTIONS
ON WHETHER EMBASSY SHOULD REPLY TO LETTER AND WHAT
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INFORMATION, IF ANY, SHOULD BE PROVIDED.
DICKMAN.

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NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ABUDH02279
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Expiration:
Film Number: D780345-0375
Format: TEL
From: ABU DHABI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197808115/aaaafihq.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Message ID: d9bef759-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1583174
Secure: OPEN
Status: <DBA CORRECTED> jms 970821
Subject: REQUEST FROM TEXTRON FOR INFORMATION ON LOCAL AGENT (FOREIGN CORRUPT PRACTICES ACT)
TAGS: BBAK, TC
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/d9bef759-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014